



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - MODIFICATION

Licensee Organization: Happy Hour Liquor LLC
Establishment Name (DBA): Bottle Shop Liquor Store
Physical Address: 40 Cove Boulevard Unit #C1 Dillon, CO 80435
Mailing Address: 40 Cove Boulevard Unit #C1 Dillon, CO 80435
Licensee Name/Representative/Agent: Ryan Landis
Date of Application: September 23, 2020
Type of License: Liquor Store
Type of Modification Sought: Ownership Change – Drop Jaron Atwell
Current Registered Manager: Ryan Landis
New Registered Manager: n/a-same (Ryan Landis)

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

No concerns – letter enclosed.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, October 13, 2020

DR 8177 (06/10/19)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division
(303) 205-2300

Report of Changes Corporation, Limited Liability Company and Partnership Liquor and Fermented Malt Beverage Licenses

LLC/Partnership

Corporation See Instructions and Fee Schedule on Page 2

1. Corporate/LLC Partnership Name <i>Happy Hour Liquor LLC</i>		2. State Tax Account Number <i>02872955</i>		3. State Liquor License Number <i>03-10681</i>	
4. Trade Name <i>The Bottle Shop</i>			5. Telephone Number <i>970 485 9404</i>		
6. Address of Licensed Premises <i>40 Cove Blvd C1</i>		City <i>Dillon</i>	State <i>CO</i>	ZIP <i>80435</i>	
7. Mailing Address if different than above		City	State	ZIP	

8. LIST ALL officers, directors (corporation) or Managing Members (LLC) or General Partner(s). Each officer, Director, Managing Member or Partner MUST FILL OUT a DR 8404-I (Individual History Record).

Position Held	Names	Home Address	DOB	Replaces
<i>Owner</i>	<i>Ryan Landis</i>	[REDACTED]		<i>Jason Atwell</i>

9. LIST ALL 10% (or more) Stockholders or 10% (or more) Members or 10% (or more) Limited Partners. Each person listed Must Fill out a DR 8404-I (Individual History Record)

Stockholders/Members/Partners owning 10% (or more) of business	% Owned	Home Address	DOB	Replaces
<i>Ryan Landis</i>	<i>100</i>	[REDACTED]		<i>Jason Atwell</i>

10. Registered Agent: *Ryan Landis* Address For Service: [REDACTED]

Oath of Application
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge.

11. Authorized Signature: *Ryan Landis* Title: *Owner* Date: *9-17-20*

Report of Local Licensing Authority
The foregoing changes have been received and examined by the Local Licensing Authority.

12. Local Licensing Authority For: County Town/City

Signature: _____ Title: _____ Date: _____

Attest: _____ Date: _____

Do Not Write In This Space – For Department of Revenue Use Only

Liability Information

License Account Number	Period	Cash Fund	Total

INDIVIDUAL HISTORY RECORD

To be completed by the following persons, as applicable: sole proprietors; general partners regardless of percentage ownership, and limited partners owning 10% or more of the partnership; all principal officers of a corporation, all directors of a corporation, and any stockholder of a corporation owning 10% or more of the outstanding stock; managing members or officers of a limited liability company, and members owning 10% or more of the company; and any intended registered manager of Hotel and Restaurant or Tavern class of retail license.

NOTICE: This individual history record requires information that is necessary for the licensing investigation or inquiry. **All** questions must be answered in their entirety or the license application may be delayed or denied. If a question is not applicable, please indicate so by "N/A". **Any deliberate misrepresentation or material omission may jeopardize the license application.**

1. Name of Business

Happy Hour Liquor LLC

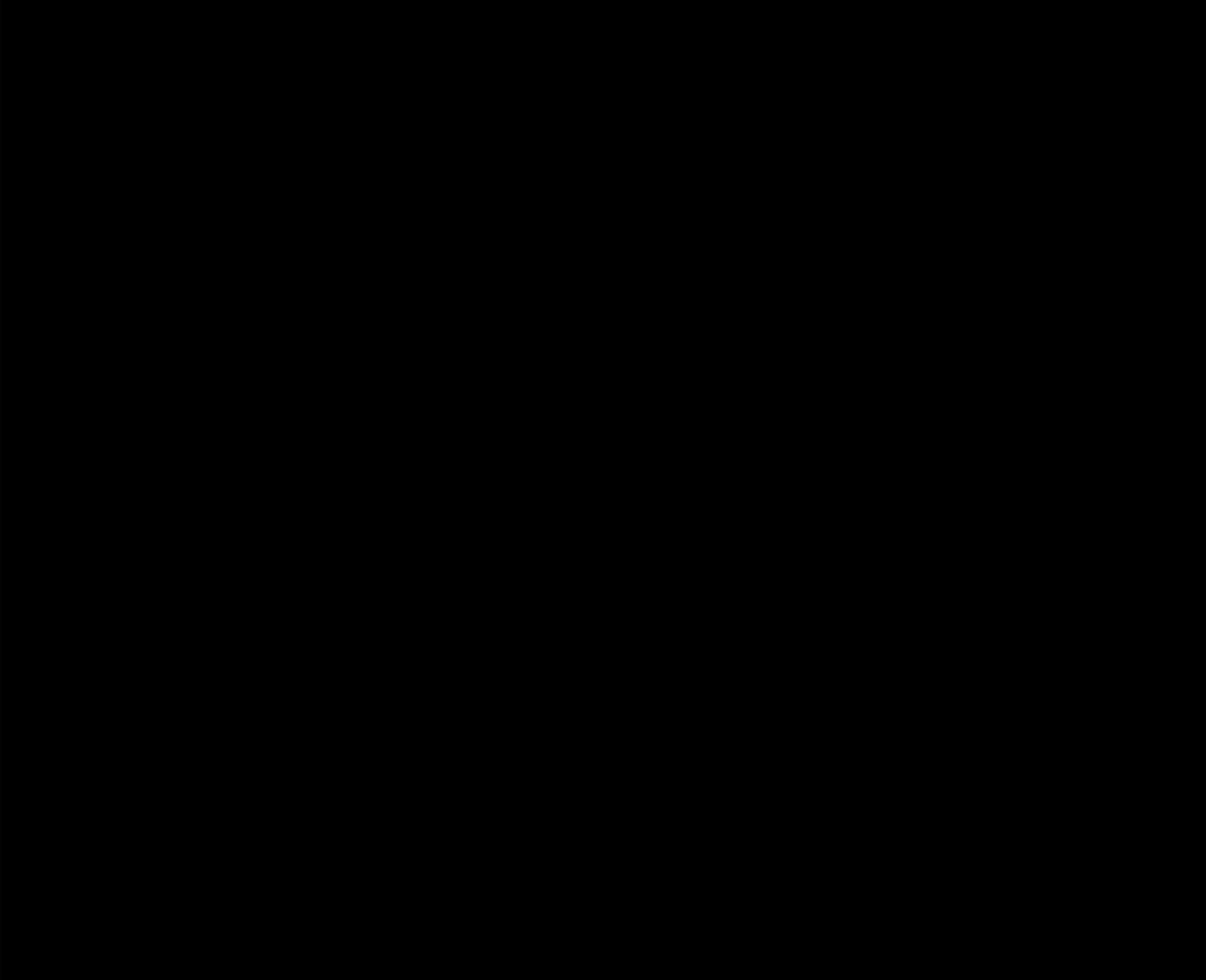
2. Your Full Name (last, first, middle)

Landis, Ryan, [REDACTED]

3. List any other names you have used.

4. Mailing address (if different from residence)

5. List current residence address. Include any previous addresses within the last five years (attach separate sheet if necessary).



Oath of Applicant

I declare under penalty of perjury that this application and all attachments are true, correct, and complete to the best of my knowledge.

Authorized Signature

Ryan Cardis

Title
Owner

Date
09/18/20

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Happy Hour Liquor LLC

is a

Limited Liability Company

formed or registered on 08/31/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111498532 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/16/2020 that have been posted, and by documents delivered to this office electronically through 09/17/2020 @ 15:19:09 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/17/2020 @ 15:19:09 in accordance with applicable law. This certificate is assigned Confirmation Number 12603561 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

CONTRACT ASSIGNMENT

This CONTRACT ASSIGNMENT made this September 21, 2020, by and between Jaron M Atwell of 1065 Lakeview Terrace e203, Dillon, Colorado 80435 hereinafter referred to as 'Assignor', and Ryan Craig Landis of 65 Blanca Peak Cr., Dillon, Colorado 80435 hereinafter referred to as 'Assignee', in consideration of the mutual covenants herein contained and other good and valuable consideration, the sufficiency of which is hereby acknowledged, witnesseth:

WHEREAS, Assignor entered into a Contract, included as an attachment to this Agreement, namely Hourly Legal hereinafter referred to as Contract with Ryan Landis, hereinafter 'Obligor';

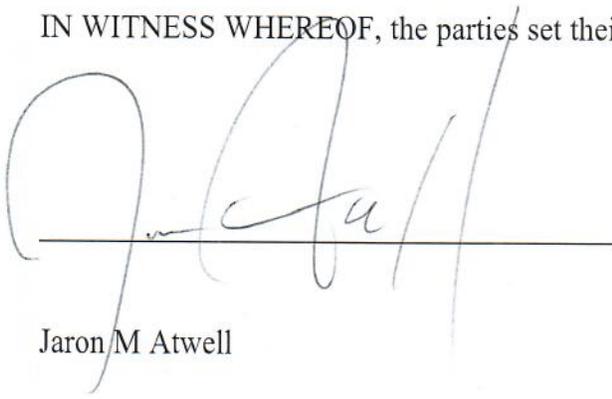
WHEREAS, Assignor wishes to assign all of its rights and obligations under the Contract to Assignee; and

WHEREAS, the Contract does not require the prior consent of the Obligor;

NOW THEREFORE, Assignor and Assignee agree as follows:

1. Assignor and Assignee hereby agree that the Assignor shall assign all its right, title, and interest, and delegate all its obligations responsibilities and duties, in and to the Contract, to Assignee.
2. Assignee hereby accepts the assignment of all of Assignors obligations responsibilities and duties under the Contract and all of Assignors right, title and interest in and to the Contract.
3. Notwithstanding the foregoing, Assignor agrees to defend and indemnify the Obligor from any and all claims, actions, judgments, liabilities, proceedings and costs, including reasonable attorneys fees and other costs of defense and damages, resulting from Assignors performance prior to the assignment of the contract and resulting from Assignees performance after the assignment of the Contract, provided however, that after the assignment of the Contract the State shall first look to Assignee to satisfy all claims, actions, judgments, liabilities, proceedings and costs, including reasonable attorneys fees and other costs of defense and damages resulting from Assignees performance.
4. Assignee agrees to indemnify the Obligor from any and all claims, actions, judgments, liabilities, proceedings and costs, including reasonable attorneys fees and other costs of defense and damages, resulting from Assignees performance after the assignment of the Contract.
5. This Agreement is governed by the laws of the state of Colorado, without regard to Colorado's conflict or choice of law provisions, and both parties expressly consent to jurisdiction in such courts.

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first above written.



A handwritten signature in black ink, appearing to read 'Jaron M Atwell', written over a horizontal line.

Jaron M Atwell



A handwritten signature in black ink, appearing to read 'Ryan Craig Landis', written over a horizontal line.

Ryan Craig Landis

**MINUTES OF THE
SPECIAL MEETING
SHAREHOLDERS
OF
HAPPY HOUR LLC**

Pursuant to notice (a copy of which is attached), a special meeting of the Shareholders of the above corporation was held on September 20, 2020 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: To Remove Ownership

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Director: Jaron Atwell
- Director: Ryan Landis

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the not applicable meeting were approved.

III. ADOPTION OF DOCUMENTS/PLANS.

The attached Contract Assignment Reliving Jaron Atwell of Ownership adopted by a vote of the Directors.

IV. SALARIES. Salaries for Officers and other employees were established in accordance with the attached schedule.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Happy Hour LLC's Owner.

By:

Jaron Atwell
Owner



Date:

9-21-20

Ryan ~~Landis~~
Ryan Landis
owner

9-21-20



Colorado Secretary of State
 Date and Time: 04/22/2020 04:44 PM
 ID Number: 20111498532

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Document number: 20201351260
 Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20111498532

Entity name: Happy Hour Liquor LLC

Jurisdiction under the law of which the
 entity was formed or registered: Colorado

1. Principal office street address: 40 Cove blvd C1
(Street name and number)

Dillon CO 80435
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. Principal office mailing address:
 (if different from above) po box 2663
(Street name and number or Post Office Box information)

dillon CO 80435
(City) (State) (Postal/Zip Code)
CO United States
(Province – if applicable) (Country – if not US)

3. Registered agent name: (if an individual) Landis Ryan
(Last) (First) (Middle) (Suffix)
 or (if a business organization) _____

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 687 royal coachman blvd
(Street name and number)

65
Dillon CO 80435
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
 (if different from above) 687 royal coachman blvd, 65
(Street name and number or Post Office Box information)

Dillon CO 80435
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Landis Ryan
(Last) (First) (Middle) (Suffix)
687 royal coachman blvd, 65
(Street name and number or Post Office Box information)
Dillon CO 80435
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Peter Haynes

DIVISION COMMANDERS

Commander Operations - Vacant

Commander David Bertling -

Detentions

Director Lesley Hall-

Animal Control & Shelter

ADMINISTRATION

Cristina Cevallos

Teri Furl

Erin Opsahl

CIVIL

Kenneth Wu

RECORDS

Mary White

Cassie Klausner

Chris Walton

PATROL SUPERVISORS

Lieutenant Tom Whelan

Sr. Sgt. Dave Martinez

Sgt. Mark Gafari

Sgt. Jake Straw

Sgt. Taylor Piper

JAIL SUPERVISORS

Lieutenant Cynthia Gilbert

Lieutenant Sylvia Simms

Sr. Sgt. Ron Hochmuth

Sgt. John Velasquez

Sgt. Justin Blosch

Sgt. Robin Kintz

INVESTIGATIONS

Sgt. Robert Pearce

SPECIAL OPERATIONS

Sgt. Mark Watson

ANIMAL CONTROL and**SHELTER**

Meg Leroux

Jesslyn Swirka

*'Professionally
Serving Our
Community Since
1861''*

DATE: September 23, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Happy Hour Liquor LLC

DBA: Bottle shop Liquor Store

License Type: Liquor Store

40 Cove Boulevard Unit #C1

(Unincorporated) Dillon, CO 80435

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

 No reason found to disapprove this establishment at this time. Disapproval Area of Concern

Mary White
Records Supervisor

Jaime FitzSimons
Sheriff